

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MARCH 22, 2016 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

7:05 **REPORT OF THE TOWN ADMINISTRATOR**

- Public Facilities Update
- FEMA Update

SCHEDULED ITEMS:

7:15 **DISCUSS/VOTE** Country Way Trail Contract, Al Bangert, Special Projects Coordinator

7:25 **DPW Projects**, Kevin Cafferty, DPW Director

1. **DISCUSS/VOTE** Complete Streets Policy
2. **DISCUSS/VOTE** MAPC South Shore Regional Services Consortium for Unit Price Contract Awards

7:35 FY 17 Annual Town Meeting Items/Public Hearing FY 17 Budget

1. **DISCUSS/VOTE** Reopening of April 14, 2016 ATM Warrant
2. CPC Revisions, Article 12, Karen Connolly, Chair, Community Preservation Committee
3. CIP Projects/Funding, Article 4
4. Other Revisions/Comments on Budget
5. **DISCUSS/VOTE** Revised April 14, 2016 Annual Town Meeting Warrant

8:15 **DISCUSS/VOTE** Water Conservation Plan, John Clarkeson, Chairman Water Resource Committee

8:40 **DISCUSS/VOTE** Traffic Rules and Regulations Committee Recommendations, MAPC Parking Study, Lieutenant Mark Thompson and Committee Members

8:55 Borrowing, Pam Avitabile, Treasurer Collector

1. **DISCUSS/VOTE** Interfund Borrowing from the Stabilization Fund
2. **DISCUSS/VOTE** Refunding of General Obligation Bonds

OLD BUSINESS:

1. **DISCUSS/VOTE** Foreclosure Judgement for 138 Stockbridge Road
2. **DISCUSS/VOTE** Pedicab Licensing & Regulations, Sgt. Gerry O'Brien, Licensing Officer

NEW BUSINESS:

1. **DISCUSS/VOTE** Appoint Election Worker Frederic S. Dorr, Sr.
2. **DISCUSS/VOTE** Set Poll Hours for 4/12/16 State Primary and 5/10/16 Election
3. **DISCUSS/VOTE** One Day Beer & Wine Licenses:
 - a. Hospitable Hostess @ SBA 3/25/16 6-11 pm
 - b. Seasons Café @ GAR Hall 4/2/16 1-5 pm
 - c. Taylor Made Bartending @ SMC 4/2/16 6-11 pm
 - d. Bar Services @ SMC 4/3/16 11 am – 5 pm
 - e. Silent Chef @ GAR Hall 4/30/16 11 am – 2 pm
 - f. Silent Chef @ SMC 7/22/16 6 – 10 pm
4. **DISCUSS/VOTE** Annual Bed & Breakfast License: Oceanside Inn
5. **DISCUSS/VOTE** Drainlayers License Renewal: Liminar Construction

OTHER BUSINESS:

1. Correspondence
2. Acceptance of Meeting Minutes
3. Adjournment and Signing of Documents